

WEDNESDAY, AUGUST 10, 2022 AGENDA

If you wish to listen via telephone, please call U.S. toll-free number: 888-475-4499 or 877-853-5257; Meeting ID: 899-4188-8251; Passcode (if asked): #

I. OPENING - 10:00 a.m.

- A) Introductions:
 - 1. Police Accountability Board (PAB) members
 - 2. Administrative Charging Committee (ACC) members
 - 3. Trial Board members
 - 4. PAB administrative support staff

II. NEW BUSINESS

- A) PAB Website
 - 1. Home page information
 - 2. Online Citizen Complaint Form
 - 3. Citizen's complaint process explanation with flow chart
 - 4. PAB members' service term
- B) Presentation of PAB Documents
 - 1. Resolution 07-22 Creation of Calvert County Police Accountability Board
 - 2. State legislation
 - a) Chapter 59 House Bill 670 Maryland Police Accountability Act of 2021
 - b) Chapter 141 Senate Bill 763 Public Safety and Criminal Justice Transparency and Accountability
- C) PAB
 - 1. Members and terms
 - 2. PAB and the Board of County Commissioners
 - 3. Role of PAB, annual report and PAB law enforcement recommendations
 - 4. PAB membership
- D) ACC
 - 1. Members and terms
 - 2. Role and responsibilities
- E) Trial Board
 - 1. Members and terms
 - 2. Role and responsibilities
- F) ACC Training:
 - 1. Mandatory 40-hour training Maryland Police and Corrections Training Commission
 - 2. Scheduling, times and dates of ACC training TBD

- G) Open Meetings Act Training PAB and ACC:
 - 1. Training At least one member of the PAB & the ACC
 - 2. Publication of meeting agendas for the PAB & the ACC
 - 3. Amending the agendas of the PAB & the ACC
- H) Discussion of Future Meeting Topics:
 - 1. Law Enforcement Agency Presentation
 - a) Organization's structure
 - b) Overview of investigation processes and procedures
 - c) Summary of complaints and outcomes for 2022
 - d) Results of any federal investigations
 - e) Policies relevant to the PAB and the ACC previews including body worn cameras, use of force, vehicle pursuits, etc.
 - 2. Separate ACC Meetings
 - 3. Additional PAB Meetings to further codify PAB processes and procedures
 - 4. PAB Bylaws
 - 5. PAB Memorandum of Understanding (MOU) with Calvert County's State Attorney
 - 6. Topic Suggestions from PAB Members
 - 7. Future Meeting Schedule dates and time

III. PUBLIC COMMENT

The Police Accountability Board will accommodate public comment in person or by telephone. Individuals who participate virtually should call or logon in advance. Participants may call toll free: 888-475-4499 or 877-853-5257; Meeting ID: 899 4188 8251; Passcode: # (if asked). Speakers, whether in person or participating virtually, will be limited to 2 minutes as individuals, or 5 minutes if the designated representative of an organization.

IV. EXECUTIVE SESSION

Closed to the public pursuant to General Provisions Article Section 3-305(b)(1)(i) of the <u>Maryland Annotated Code</u> to discuss appointment of appointees over whom it has jurisdiction.

V. ADJOURN